

City of Fort Yukon Inc.

Resolution 10-13

A RESOLUTION OF THE CITY OF FORT YUKON INC. TO APPROVE OF A NEW REGULATORY COMPLIANT DIESEL POWERHOUSE TO BE COLOCATED WITH THE PROPOSED BIOMASS DISTRICT HEATING FACILITY ON BLOCK 8 OF US SURVEY 2760B.

WHEREAS, the City of Fort Yukon Inc. wishes to have a new, regulatory compliant Powerhouse Facility to support community economic development; have a new biomass district heating system and related wood processing and storage facilities to support economic development and reduce overall community heating fuel consumption; and

WHEREAS, the City of Fort Yukon Inc. recognizes that locating the proposed powerhouse and biomass facilities in close proximity to one another will allow for beneficial use of diesel generator recovered heat, greatly increasing the potential fuel savings associated with the proposed district heating system; and

WHEREAS, the City of Fort Yukon Inc. wishes to work jointly with other local entities to secure the funding and site control documentation necessary for the new joint facilities; and

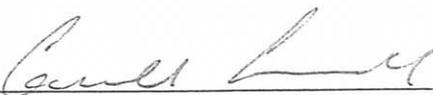
WHEREAS, the City of Fort Yukon Inc. has received and reviewed a copy of the Facility Site Selection Document from the Rural Energy Group of the Alaska Energy Authority, and

WHEREAS, The City of Fort Yukon Inc. agrees the preferred location for the new powerhouse and biomass boiler building and related wood storage and processing facilities is on Block 8, U.S. Survey 2760B as shown in the Site Selection Document; and

NOW, THEREFORE, BE IT RESOLVED that by quorum of the City of Fort Yukon Inc. City Council all are in agreement and support all efforts of the preferred site for the proposed powerhouse and biomass district heating system.

BE IT FURTHER RESOLVED, that the Mayor, or their designee, is authorized to execute this agreement for the City of Fort Yukon Inc.

I, the undersigned, certify that the Council of the City of Fort Yukon Inc. is composed of 7 members, of which 7 were present. Vote: 7-Yeas, 0-Nays, 0-Absent. The foregoing resolution was passed and approved this 13th day of April, 2010.


Gerald Carroll, Mayor

Attest:


Linda Fields, Acting City Clerk

